

Sent by: BALL Semiconductor, Incorporated 9723592410;

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HAYNES AND BOONE

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Attorney Docket No.: 22397.305

Customer No.: 27683

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Toda et al.

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Docket No.: 22397.305

Serial No.: n/a

\$

Group Art Unit: n/a

Filed: Herewith

\$

Examiner: n/a

For: Method and System for Making
A Micromachine Device with a Gas
Permeable Enclosure

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Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY FOR
PATENT APPLICATION

As a representative of the Assignee, Ball Semiconductor, Inc., a Texas corporation, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

David M. O'Dell (Reg. No. 42,044); David L. McCombs (Reg. No. 32,271); Michael J. Balconi-Lamica (Reg. No. 34,291); Jeffrey M. Becker (Reg. No. 35,442); J.R. Bell (Reg. No. 26,528); Theodore Baroody (Reg. No. 45,417); Timothy F. Bliss (Reg. No. P-50925); L. Howard Chen (Reg. No. 46,615); Randall E. Colson (Reg. No. 40,566); Michael A. Davis, Jr. (Reg. No. 35,488); Ruben C. DeLeon (Reg. No. 37,812); Brian J. Hubbard (Reg. No. 45,873); Rita M. Irani (Reg. No. 31,028); Mark P. Kahler (Reg. No. 29,178); Warren B. Kice (Reg. No. 22,732); Christopher P. Kosh (Reg. No. 42,760); J. Andrew Lowes (Reg. No. 40,706); Todd Mattingly (Reg. No. 40,298); John Montgomery (Reg. No. 31,124); Bill R. Naifeh (Reg. No. 44,962); and Phillip B. Philbin (Reg. No. 35,979).

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Attorney Docket No.: 22397.305
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The undersigned is the representative for the Assignee of the entire right, title, and interest in the patent application identified above. A copy of the assignment or other documents in the chain of title are attached.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Ball Semiconductor, Inc.

JANUARY 18, 2002
Date

R R Mills
Signature

RALPH R. MILLS
Printed Name

VICE PRESIDENT & CFO
Title

10052497 011802

PATENT / DOCKET NO.: 22397.305
CUSTOMER NO. 27683

**INVENTOR'S DECLARATION FOR
PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and sole joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

**METHOD AND SYSTEM FOR MAKING A MICROMACHINE
DEVICE WITH A GAS PERMEABLE ENCLOSURE**

the specification of which: (check one)

 X is attached hereto.
 was filed on _____
under Attorney's Docket Number _____
as Application Serial No. _____
and was amended on _____ (if applicable).


We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PATENT / DOCKET NO.: 22397.305
CUSTOMER NO. 27683

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INVENTOR'S SIGNATURE:  DATED: 1/18/02

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